Central Wisconsin Health Partnership (CWHP) Meeting

 Marquette County Department of Human Services

428 Underwood Ave. 2nd Fl

Montello, WI 53949

March 22, 2017

**8:30-11:00**

Minutes

Attendees: Toni Morgan Jones, Waushara County, Elizabeth Dehling, DHS/Area Administration, Patti Wohlfeil, Waushara County Public Health, Sarah Grosshuesch, Adams Co. Public Health, Jan Novak, Waushara Co. DHS, Jayme Schenk Marquette Co. Public Health, Mandy Stanley, Marquette County DHS, Kathy Munsey, Green Lake County Public Health, Lori Martin, White Pines (on the phone)

Reviewed and approve minutes from January meeting.

Lori Martin reported on Regional Comprehensive Community Services (she is sending her minutes). Lori asked about an update on Children’s Stabilization Efforts. Mandy reported that the Children with Complex Needs Workgroup just got the survey back and it is currently being reviewed. No other update. Discussion on follow-up with Secretaries Anderson and Seemeyer----**Dawn was going to follow up on Children’s Stabilization.** All felt the meeting was productive and provided a good forum for CWHP to highlight successes and challenges.

CWHP Backbone Development Committee – Sarah stated she is waiting for a response from UW-Oshkosh of the RFA. She will let us know when she hears back from them.

CWHP Regional Community Health Needs Assessment and Improvement Plan is waiting for the state health plan to come out so we can examine it before moving forward. Health Officers will be meeting in April to continue the work. The state plan is expected to be revealed during National Public Health Week in April. Sarah continues to work with HP to get MA data.

Agency roundtable discussion—Sarah said she had a conversation with Laura Waldvogel from Family Health La Clinica wondering if we had ever done strategic planning. The group discussed the process, which was completed approximately 3 years ago and should probably be revisited. Topics would include the Community Health Improvement Plan, CCS and other issues**. If anyone has old notes from the previous strategic plan, please share with Sarah. Group discussed possibilities for a facilitator for the strategic planning. Please share ideas with Sarah**.

Security Health grant opportunity was discussed. The amount available is $30,000. The group decided to write a “Letter of Intent” and we will ask for funding for data collection and analysis. We would like to investigate opportunities to partner with healthcare and community partners to gather data related to opioid abuse i.e. increased crime, increase Child Protective Services Referrals, increased deaths, Rx abuse as shown by PDMP (Prescription Drug Monitoring Program). Health Officers will be meeting on April 11th in Adams and will finalize the letter at that time. **Need an agency to agree to be the fiscal agent if grant is awarded**.

FUTURE AGENDA ITEMS:

1. County Health Rankings
2. Strategic Planning

Next Meeting Dates:

April 26, 2017 Health Officers meeting

**Wednesday May 17, 2017 Full CWHP—Note this date was changed as all health officers will be at their annual conference on the 4th Wed. and several directors said they would be gone the 5th Wednesday in May so the 17th was chosen. Please notify Sarah if this date does not work for you. Jayme will check on a room.**

Future meetings: 4th Wednesday every other month at 8:30am

Minutes submitted by Kathy Munsey

ATTACHMENT

**CCS Report for CWHP Consortium Meeting**

**Wednesday, March 22nd, 2017**

Prepared by: Lori Martin, CCS Regional Coordinator

1. Presentation to Secretaries Anderson and Seemeyer
	* Scott Ethun, Chuck Price, Tim Cottingham (Juneau County Board Member), and Lori Martin gave a presentation on the region’s CCS shared services efforts during the special CWHP meeting with Secretaries Anderson and Seemeyer on March 3rd which included a brief history, overview of shared services, consumer feedback, and what were viewed as the region’s strengths and challenges.
	* Secretary Seemeyer acknowledged statewide challenges related to CCS and shared that steps are being taken to revisit DHS 36 under the auspices of a psychosocial rehabilitation administrative rule that includes CCS, CRS (Community Recovery Services), and CSP (Community Support Program).
	* Handouts and photos from the meeting are posted on the CWHP Consortium page of the regional website: <http://www.cwhpartnership.org/consortium-meetings.html>
2. CCS Regional Meetings
	* An email notification was sent to CCS sites from Patrick Cork, Division Administrator with the Department of Health Services, regarding a series of DHS-sponsored CCS regional meetings
	* The agenda for each meeting includes:
		+ Discussion of the state of CCS in Wisconsin
		+ Making sense of the CCS audit experience
		+ Provision of CCS technical assistance
		+ CCS and residential substance use treatment
		+ A Psychosocial Rehabilitation Administrative Rule
		+ Question and answer session
	* The Northeast regional meeting which includes Marquette, Waushara, Waupaca, and Green Lake counites is May 8th at FVTC in Appleton
	* The Southern regional meeting, which includes Juneau and Adams is May 19th, location TBD
	* Lori plans to attend the NE regional meeting on May 8th. Individuals can attend any of the five meetings, regardless of which region they are a part of.
	* Please RSVP to the appropriate Area Administration Office if you plan to attend
3. The next CWHP Regional Trainings are on Wednesday, May 3rd in Friendship
	* 10:00 – 12:30: New Provider Orientation – Amanda Negaard, Tancy Helmin, and Lori Martin
	* 1:30 – 3:00: TARP Notes – Tanya Amos

The training committee meets this Thursday to plan for summer and fall regional trainings

1. The CCS Statewide Meeting is Wednesday, April 12th at the Jefferson Street Inn in Wausau
	* Two tracks are being offered – a “consumer track” and a “provider track”. Lori is on a panel of presenters who will be sharing a statewide quality assurance tool kit that has been developed over the past 7 months by the Northeast and Statewide workgroups. Several sections of the tool kit originated in our CWHP shared services region.
	* The registration deadline for the meeting is April 5th.
2. DHS released its first of what is expected to be quarterly CCS newsletters entitled the “CCS Chronicle”, which included (among other things) information on the statewide meeting, updates to the DHS CCS website, and a reminder to submit 4th quarter 2016 enrollment data.

All statewide CCS notifications are sent via the DHS’s “GovDelivery” system. If you aren’t currently receiving notifications and would like to, either contact Langeston Hughes or Lori Martin who can pass along your information to Langeston.

1. 2016 White Pine work plan report
	* A draft of the annual report which summarizes regional CCS coordination activities provided by White Pine in 2016 as well as the work of the Regional Coordinating Committee and subcommittee is complete and will be sent to the Regional Coordinating Committee prior to its April meeting.
2. 2016 CCS Consumer Satisfaction Survey – Draft Report
	* Similarly, a draft regional 2016 CCS Consumer Satisfaction Survey report has been completed and will be reviewed by the QI subcommittee on Thursday and presented to the Regional Coordinating Committee (RCC) in April
	* Lori will send a draft of the report to Sarah for distribution to CWHP consortium members following the April RCC meeting. The final report will also be posted on the CWHP website.